



AGENDA

WARRINGTON BOARD OF SUPERVISORS TUESDAY, FEBRUARY 26, 2013 – 7:30 P.M.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. February 12, 2013 – February 26, 2013 \$ 402,745.98

APPROVAL OF MINUTES:

2. January 22, 2013

MINUTES FOR POSTING:

3. February 12, 2013

PUBLIC COMMENT *(The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.)*

PUBLIC HEARING:

OLD BUSINESS:

4. Consider final action on Communication Advisory Board recommendations for audio/video upgrades and web streaming software.
5. Consider adoption of Resolution approving Valley Gate final development plan.
6. Board and Committee Appointments

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider action repealing Chapter 24, Part 3 (Amusement Tax) and Part 7 (Mechanical/Electronic Device Tax).
8. Review Staff alternatives and recommendations for 2013 Lawn Maintenance Bid
9. Consider Staff recommendation to participate in a BCATO and consortium legal initiative to review and amend wireless and right-of-way ordinances of participating municipalities

10. MANAGER'S REPORT:

- a. Consent Item: Advertisement Authorization – Alternative Energy Ordinance
- b. Consent Item: Advertisement Authorization – Parks and Open Space (Chapter 16)
- c. Consent Item: Advertisement Authorization - DPW Building
- d. Consent Item: Bid Award – 2013 Pipe and Precast Bid
- e. Consent Item: Bid Award – Sorrel Road Sanitary Sewer Rehabilitation Project
- f. Consent Item: Deeds of Easement (Burrage and Warrington Fire Company)
- g. Consent Item: Authorize FEMA Signatory (Hurricane Sandy)
- h. Consent Item: Review Staff's preliminary recommendation(s) on free tree(s)

11. CHAIRMAN'S REPORT:

- a. Egenolf vs. Warrington Township
- b. Bristol Riverside Theater Gala Celebration Request
- c. Set date for meeting with Warrington Fire Company

12. ENGINEER'S REPORT:

13. SOLICITOR'S REPORT:

14. ESCROW AND MAINTENANCE BOND RELEASES: None

15. EXTENSION REQUESTS: None

16. DEDICATION REQUESTS: None

SUPERVISOR COMMENTS: None

ADJOURNMENT